



**Faculty Association of California Community Colleges Education Institute**

**Board of Directors Meeting**

**Burbank**

**May 9, 2014**

**Minutes**

Members Present: Glenn Appell, Patricia Flores-Charter, Dennis Frisch, Martin Goldstein, Mary Ellen Goodwin, Richard Hansen, Colette Harris-Mathews, Kathy Holland, Jonathan Lightman, Richard Mahon, Mario Martinez, Cynthia Mosqueda, Dean Murakami, John Queen, John Smith, Shaaron Vogel, Adam Wetsman

Members Absent: Jim Custeau, Deirdre Frontczak, Allison Merzon, Mitra Moassessi, Gail Reynolds

Staff Present: Mikhail Chernyavsky, Evan Hawkins, Janet Oropeza, Lidia Stoian

President Dean Murakami called the FACCC-EI Board of Directors to order at 2:58 pm.

**Approve Agenda**

Passed unanimously

**Fiscal Condition**

**Jonathan Lightman**

Cash flow is anticipated to turn the corner where revenue exceeds expenses. At this point, both revenue and expenses are in line with projections.

**Consent Calendar**

M/S – passed unanimously

**Professional Development Activities**

**Cynthia Mosqueda and Lidia Stoian**

California Great Teachers Seminar – Registration is at approximately 20 at this time, but it is expected to sell out.

Health, Benefits & Retirement Conferences – All have been very well received.

Year in Review – this has been a busy year with 11 events successfully concluded or planned. Director of Program and Development Lidia Stoian introduced herself and envisioning her role in promoting FACCC and FACCC-EI.

**Request to work with RAND Corporation on Study of Part-Time Faculty     Jonathan Lightman**

RAND Corporation contacted former Assistant Executive Director Silvia Flores some time ago asking for FACCC’s participation in a study to measure the economic cost of hiring contingent faculty versus hiring full-time faculty. While the researcher appears to be sincere, there was a real concern that the RAND Corporation lacks the background or context of this issue. It is not clear how the research results would be used, and studies of this nature are often misconstrued. Given all of these considerations, the Board agreed that FACCC should not offer to participate in the study.

President Murakami recessed the FACCC-EI Board of Directors at 3:23 pm and called for a short break.

Richard Hansen, Secretary

Approved by the FACCC Education Institute Board of Directors June 29, 2014.

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(signature)